

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

NORTH AMERICAN SPECIALTY
INSURANCE COMPANY

Plaintiff

VS.

CIVIL ACTION NO: 04-10374WGY

MARY & JOSEPHINE CORP. and
MATTEO RUSSO

Defendants

**DEFENDANT, MARY & JOSEPHINE CORP.'S,
RULE 7.3 CORPORATE DISCLOSURE STATEMENT**

Now comes the defendant, Mary & Josephine Corp., pursuant to Rule 7.3 of the Local Rules of the United States District Court for the District of Massachusetts, and states that it is a closely held Massachusetts corporation with no parent corporation and with no publicly held company owning 10% or more of its stock.

The defendant,
Mary & Josephine Corp.

By its attorneys,

THE LAW OFFICES OF RICHARD H.
PETTINGELL, P.C.

“/s/”

Richard H. Pettingell – BBO # 397320
77 North Washington Street – Second Floor
Boston, MA 02114
(617) 778-0890

Dated: April 1, 2004